

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, March 23, 2020, 1:00 pm – 2:30 pm

Call-in Option ONLY

Conference Call Dial-in: 415-655-0002

Access Code: 927 266 019

Web Meeting link:

<https://bamc.webex.com/webappng/sites/bamc/meeting/info/156068993651714080?MTID=mb371d0085f9e25817861f5388f20533d>

Meeting Objectives:

- Receive update on Prop 84 Rounds 1-4
- Receive update on status of Prop 1 IRWM DACTIP
- Receive update on grant application for Prop 1 Implementation funding
- Receive update on 2019 Plan Update approval

Agenda:

1:00 – 1:05	Welcome and Introductions	Chair
1:05 – 1:20	Status on Prop 84 Rounds 1-4 <ul style="list-style-type: none">• Close out of Round 1• Update on Round 2• Update on Drought Round 3 and 2015 Round 4• AQPI Update	J. Bradt N. Dunn J. Muller J. Spaulding
1:20 – 2:05	Status of Prop 1 IRWM DACTIP <ul style="list-style-type: none">• Update on grant administration• DACTIP programmatic Updates• Tribal outreach programmatic updates• Report out from TAC• Outreach partner presentation from SEC/Daily Acts	J. Muller M. Duda A. Tavizon J. Bradt M. Heaviland
2:05 – 2:15	Discussion and Approval of CC Governance Structure Changes <ul style="list-style-type: none">• Discuss and approve changes to the CC governance structure	M. Novotny
2:15 – 2:20	Status of Prop 1 Implementation Funding <ul style="list-style-type: none">• Receive update on grant application	J. Muller
2:20 – 2:25	Status of Plan Update <ul style="list-style-type: none">• Receive update on 2019 Plan Update approval and next steps	M. Novotny
2:25 – 2:30	Announcements and Next Steps <ul style="list-style-type: none">• Action items from meeting• Future meeting times and locations	Chair

Attachments:

1. February 24, 2020 CC meeting minutes
2. Summary update on IRWM grant rounds
3. Functional Area Representatives
4. Proposed changes to CC governance structure
5. Slides from SEC/Daily Acts
6. Schedule of future CC meetings